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1985

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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

February 14, 1985

The meeting was held at 2 p.m., February 14, 1985, in the Arcola-Tuscola Room of the University Union.

Members present: Dr. Aulabaugh, Dr. Barger, Dr. Baumgardner, Dr. Judy Ivarie, Dr. McAlister, Mr. Steve Pautler, Dr. Quivey, Dr. Saltmarsh, Mrs. Stoner, and Dr. Wohlstein.
Absent: Mr. Glenn Good, Ms. Juanita Schifler, and Vice President Schick.

Visitors: Ms. Lori Edwards of the Eastern News, Dr. Shank, Dr. Lasky, and Ms. Kim Swanson.

I. Minutes of February 7.

The minutes were approved as published.

II Communications.

1. From Faculty Senate - Minutes of 2/5/85.
2. From CGS - Minutes of 2/5/85.
3. From President Rives - Memo asking Chair of CAA to appoint member to serve on advisory review panel - 2/7/85. Dr. Wohlstein appointed Dr. Saltmarsh.
4. From Vice President Schick - Report of waivers granted and denied during the month of January - 2/11/85.

III. Proposed New Honors Program in Special Education - (Agenda Item 85-3).

Drs. Shank and Lasky answered questions concerning the proposal. Voting on the motion, as amended, resulted in it passing unanimously to become effective Su'85. This action approved the following:

1. Admission: Special Education, Departmental Honors Program will be open to students who meet at least two of the following criteria:
 - a. ACT composite score of 26 or higher or SAT (combined Math and Verbal) of 1000 or higher;
 - b. Upper 10 per cent of high school graduating class;
 - c. 3.5 grade point average (on a four point scale) for at least 12 hours of coursework undertaken at Eastern Illinois University (may be overall or special education);
 - d. The permission of the Director of the Honors Program and the Departmental Honors Coordinator.
2. Maintaining eligibility:
 - a. Students in the Departmental Honors Program must maintain an overall grade point average of 3.50;
 - b. Students who have been dropped from the program because their overall GPA has fallen below 3.50 may petition for readmission. Students must raise their grade point average and submit their petition to the Director of Honors Programs and Departmental Honors Coordinator.
3. Departmental honors requirements:
 - SPE 4444. Honors Independent Study. (Arr.-Arr.-3)
 - SPE 4644. Honors Thesis. (Arr.-Arr.-3)
 - SPE 4666. Honors Seminar. (Arr.-Arr.-3)
 - SPE 5120. Issues in Special Education. (3)
4. Twelve hours will be deleted from SPE or SPA courses listed in the major by mutual consent of student, department honors coordinator, department chair, and the certifying dean.
5. Thesis supervision will be undertaken by a faculty member selected by the department honors coordinator and department chair in consultation with the student.

The meeting adjourned at 2:20 p.m.

Mary McElwee Adams
Recording Secretary

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ANNOUNCEMENT OF MEETING
Arcola-Tuscola Room, University Union
February 28, 1985 - 2 p.m.

Agenda :

- +*84-26. Proposed new course, SPC 3630, Communication in Organization.
- 84-40. Proosal concerning a core curriculum.

+ Tabled.

* Motion on floor.